

Sun Valley Youth Hockey Board Meeting
Hailey Ice Cafe – 5/7/2025



Board members present: Brooke McKenna, Kayla Nisson, Sam Herrick(remote), Ryan Drew, Ryan Deal, Jeff Lamoureux, Barton Burdette(remote), Gene Korby

Others present: Sarah Benson, Nancy Fenn, Frank Salvoni

Call to Order: Brooke McKenna called the meeting to order at 6:03pm, quorum established.

Discussion

Executive Director - Frank Salvoni - Frank has had several meetings with coaches to get interest levels and commitments for coaches at each level. Need to figure out how squirt coaches if we split into A/B as ADM recommends a split once certain numbers are reached. Frank had a long call with Kaly and she is on board to be the girls' coordinator again this year. Ryan Thompson is willing to commit to goalie clinics again next year. Met with Shaun O'Grady who loves helping with the house league and is in. We have a few options to discuss with parents to determine what to do with girls' teams next season. Frank's main concern is coaches and determining numbers in each level.

Registrar's Report – Nancy Fenn - Nancy has great enthusiasm with Frank being here and getting these things done so early. There will be a girls parents meeting on May 15th. On May 16th, we are hosting a Frank Meet & Greet at the rink. Nancy asked the board to provide food for the event. Nancy mentioned our storage unit in Hailey is being demolished.

Storage:

Motion - Jeff made a motion to approve the use of White Otter trailer to replace the old storage unit at \$150/month until a permanent replacement can be found. - Ryan second, all approved.

Nancy pointed out that our post office box is in Sun Valley. It may make sense to move the PO Box to Hailey now. For now Jeff will grab the mail in Sun Valley so Nancy doesn't have to drive up there to get the mail. Nancy shared a draft of next year's calendar. It does not differ much from last year except the state tournaments which are dictated by the state. A couple of board meetings are moved to the 2nd week in the month. We will continue to meet and adjust meetings as needed for holidays or conflicts. Again this year, the price of tuition will increase by \$100 after Sept 1st to encourage early registration. Nancy sent out a rough draft of the practice schedule. This will be fine tuned once the girls parents meeting helps determine girls teams and practice time needs. On tuition for next year, there is an option to get tuition insurance. Nancy suggests that we make it very clear SVYH does not give refunds so insurance should be purchased.

Hailey Ice – Sarah Benson - We are still open and it is going well. Val is coming this weekend and invited any Sun Valley coaches that wanted to get on the ice. Great to have Kaly back. State meeting had a few things to mention. The changes to medical requirements for USA sanctioned events may increase. IAHA has two open positions, treasurer and secretary, which are voted on. Working on a capital campaign and fundraising for the addition to the rink.

Treasurer’s Report – Barton Burdette The financial reports were emailed out. As discussed last month, Nancy went through the SportsEngine system in order to adjust team revenue payments and tuition. Tuition numbers were below what we budgeted last year. Next year we will have Tournament Hosting income/expense categories to help keep track. The wreath program did not make as much as usual as the costs from Webb went up and the participation went down. Gene will ask Brian Ross to help us with costs and increase the profit margin. We also discussed going back to required minimums for each kid to sell something. The board discussed tuition rates.

Tuition:

Motion - Jeff made a motion to approve the increase of tuition to approx 4% across all ages. - Sam second, all approved.

President’s Report– Brooke McKenna - Play down request was discussed.

Tuition:

Motion - Jeff made a motion to approve the play down request - Barton second, all approved.

Brooke asked Sam to update the board on the status of the Guidebook. Sam reviewed key items with the board. All reviewed and adjusted. Sam will clean up some language and send it to Nancy to post to the website.

Meeting adjourned at 9:10. Kayla motioned, and Ryan seconded.

Next Board Meeting: 6/4/25, 6pm Hailey Ice Cafe
Minutes submitted by Gene, SVYH Secretary, 5/7/25